

POST 2006 INITIATIVE

PROGRESS REPORT

WORKING GROUP(S) Utility Service Obligation

DATE 06/17/04

LOCATION Chicago

I ATTENDEES: Representatives from ComEd, Ameren, DCEO, IIEC, Peoples Energy Services, Constellation NewEnergy, Reliant, U.S. Energy Savings Corp., Illinois Power, Giordano and Neilan (on behalf of Trizec Properties and Shorenstein Realty Services) the Cook County State's Attorney office, the City of Chicago Corp. Counsel, and the ICC Staff were in attendance (either in person or via phone hook-up with the ICC's Springfield office).

II a ISSUES DISCUSSED FROM FINAL ISSUES LIST

This was our fourth meeting. We reviewed the minutes from the third meeting and agreed to adopt the minutes after granting the convener (Katie) permission to correct a few minor (non-substantive) changes. The group proceeded to make clarifying alterations to the document now entitled "Post-2006 Service Obligations Under Existing Law," and reaffirmed its draft status.

With regard to consensus items, the group approved a motion to categorize some items as "achieved consensus," meaning that the group members present had agreed to those items. In reference to the "strawperson" document circulated by ComEd, the following changes were made and approved by the group:

Question 80:

- Moved the second entry in the "suggested consensus" column to the "achieved consensus" column, as amended in the meeting.
- Moved the "two principles" approved in the 6/3/04 meeting to the "achieved consensus" column.
- Agreed to table the fourth entry in "suggested consensus" column until the minutes could be circulated to other relevant groups for discussion.

II b OTHER ISSUES DISCUSSED

None.

III PRESENTERS

NONE.

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IV PRESENTATION SUMMARIES

NOT APPLICABLE

V CONCLUSIONS REACHED

The group reached consensus on the following definitions:

1. “Default Service” refers to interim supply service that is meant to compensate the utility and provide the customers with a short timeframe to review and chose alternative supply options.
2. “Standard Offer Service” refers bundled service under the current Public Utilities Act.

VI COMMENTS

The group proceeded to make clarifying alterations to the document now entitled “Post-2006 Service Obligations Under Existing Law,” and reaffirmed its somewhat final draft status.

We continue to discuss the issues and proposed consensus items as enumerated on the Strawperson document. We also noted the need to review principles and conclusions drawn in the Rates and Procurement working groups, respectively.

There had been circulated previously a memorandum that summarized the Illinois law with respect to utility service obligations and a chart which broke down what services a utility must offer to each customer class. We inadvertently circulated an outdated version to the group members. It is expected that, at the next meeting, this document will be adopted by the group and forwarded to the commission.

VII TOPICS FOR NEXT MEETING

SEE ABOVE.

VIII TIME AND LOCATION OF NEXT MEETING

06/28/04 at 9:30 am at Constellation NewEnergy’s office, which is located at 550 W. Washington Blvd., Suite 300.

M. Pera & K. Papadimitriu
Co-conveners